

**SPECIAL
MEETING**



HOUSING COMMISSION
Agenda

FRIDAY, JANUARY 17, 2020
4:00 P.M.

CITY COUNCIL CHAMBERS
1200 Carlsbad Village Drive
Carlsbad, California 92008

NOTICE TO THE PUBLIC:

1. Meetings are divided into categories shown below.
2. When you are called to speak, please come forward and state your name and address.
3. All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Housing Services Office at 760-434-2811 at least 24 hours prior to the meeting to arrange for reasonable accommodations.

CONSENT AGENDA: If you desire to talk about Consent Items a written "*Request to Speak*" form must be filed with the Minutes Clerk prior to the time the Consent Agenda is called. The items listed under Consent Agenda are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the time the Commission votes, unless an item is removed.

PUBLIC COMMENT: If you desire to speak about an item not listed on the agenda, a "*Time Reservation Request*" form should be filed with the Minutes Clerk. A total of 15 minutes is provided for the Public Comment portion of the Agenda. Speakers are limited to three (3) minutes each.

In conformance with the Brown Act, no action can occur on items presented during Public Comment.

PUBLIC HEARINGS: It is not necessary to file a written request to speak on items listed on this agenda as Public Hearings.

ALL OTHER CATEGORIES: For all other agenda items a "*Request to Speak*" form must be filed with the Minutes Clerk before the item is announced. There is a five (5) minute time limit for individual speakers.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ABSENT: _____

COMMENTS FROM THE AUDIENCE ON ITEMS NOT LISTED IN THE AGENDA

Please limit your comments to three minutes. (*A total of five speakers may be heard.*)

NEW BUSINESS:

APPROVAL OF FINANCIAL ASSISTANCE TO AFFIRMED HOUSING. Recommendation to City Council approval of \$4,043,392 in additional financial assistance to Affirmed Housing to construct fifty affordable apartment units restricted for homeless and lower income veteran families, as well as people experiencing homelessness with Severe Mental Illness (SMI), on property at 3606-3618 and 3630 Harding Street and 965-967 Oak Avenue

VOTE: _____
ACTION: _____

STAFF RECOMMENDATION: *Approve*
STAFF: *David de Cordova*
PRINCIPAL PLANNER

CHAIRPERSON REPORT

COMMISSIONER REPORTS

DIRECTOR REPORT

ANNOUNCEMENTS

ADJOURNMENT